



**ELECTRIC UTILITY COMMISSION
REGULAR MEETING – SEPTEMBER 15, 2008
RECOMMENDATION**

The Electric Utility Commission recommends approval of the following Request for Council Action:

Authorize negotiation and execution of a construction contract with LAMBDA CONSTRUCTION I, LTD, New Braunfels, TX, for the Justin Lane Substation in an amount not to exceed \$1,955,404.

Motion by: Schmandt

Seconded by: Taylor

Ayes: Fath, Schmandt, Shaw, Smaha, Taylor, Warner and Webber

Nays: None

Abstentions: None

Off the dais: None

Absent: None

The Commission approved this item, 7-0.